

MEETING TITLE: Standards Committee

DATE: October 30, 2001

ATTENDEES: Jackson Williams, Susan Lybarger, Joan Brewster, Nancy Reid, Mary Looker, Don Sloma, Christy Spice, Randy Phillips, Maxine Hayes, Pat Libby, Rick Mockler, Steve Kutz, Jane Wright, Maggie Moran, Charlene Crow Shambach, Patty Apple, Rita Schmidt

ISSUES	DISCUSSION	DECISIONS	FOR ACTION
Welcome and Introductions			
PHIP	Joan B.: reviewed the work of the Public Health Improvement Partnership and the work plans for each committee for the year. She stated that all other committees will build their work from the standards. It is important for the Standards committee to be connected to the work of all the other committees		Members who are on another committee should be sure to play a crosswalk role between each committee.
The National Scene	Joan B.: Washington State is a leader on development of Standards, there may be Federal legislation that would strengthen the public health system. There is thinking at a national level that states should do some assessment of their systems and would then be eligible for specific funding according to criteria. There may be funding that would address Public Health Infrastructure to address Bioterrorism/ emergency preparedness Pat Libby: There will likely be major investment in “infrastructure” but it is not clear how broadly this will be interpreted. There has already been some staffing against model standards. These discussions may raise questions of regional capacity, not governance. There may be increases at the Federal level at the same time there a cuts at the state level.		
Materials	Jack W.: Each member received a copy of each version of the printed standards. These are being widely distributed and are being reprinted.		
WSAC LBOH Leadership Workshops DOH Trainings	Joan B.: Commissioners were interested but were very concerned about local health capacity to address bioterrism. Standards are being viewed as performance measures. Need to look for ways to tie the standards to performance based contracts. Susan L.: Mary Selecky made a presentation on the standards and used them to frame issues, the standards were very well received. Rita S.: DOH has plans to train staff in CFH and Environmental Health. In all about 120 people will be trained. A presentation was made to the SMT and each Assistant Secretary will be asked to develop plans for integration of the standards		

Developing recommendations	Training Baseline Administrative Module		SEE SEPARATE SUMMARY FOR EACH TOPIC
Issues Identified	Need to identify major audiences and the uses for the information learned from the baseline before it is done.		PHELPH could be one forum for a discussion on how the standards should be used
Workplan and meeting schedule	See proposed schedule	Approved	.

Next Meeting: Next meeting will be scheduled for January. Best meeting day will be found.